CITY of ELGIN

COUNCIL MINUTES FOR SPECIAL MEETING APRIL 29, 1997

COUNCILORS PRESENT-	Pat McMullen
	John Stover
	Berta Churchill
	Misty Bennett
	Leroy Short
	Rick Smith - Mayor
ABSENT	Kevin Cooper

Call to Order

The meeting was called to order at 8 pm by Mayor Rick Smith.

Good of the Order

Mr. Garlitz informed the Council that the Elgin 2010 committee had received two proposals for the Hunaha Park project manager. KJC Consulting and CAMAS Inc. of Roseburg. The Committee has reviewed the applications and checked the references of the candidates. The committee interviewed Gary Underhill of CAMAS Inc.

After a review of the candidates the committee unanimously recommends Gary Underhill of CAMAS Inc. to the City Council. Mr. Underhill has extensive experience in managing construction projects and has the resources at hand to put together several options for construction financing.

After discussion Councilor Short moved to accept the proposal of CAMAS Inc. for the Hunaha Park project manager, with Councilor McMullen as second. The vote was unanimous for approval, motion carried. Councilor McMullen moved to adjourn the meeting, with Councilor Short as second. The vote was unanimous for approval, meeting adjourned.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator